

MULTIMODAL COMMITTEE MEETING MINUTES

DATE: 6/3/15 **TIME:** 10:00-11:00am **LOCATION:** Board Room

MEETING CALLED BY	Andy Perkins
BOARD ATTENDEES	Andy Perkins, Gus Tulloss, John Lennon, Cheryl McQueary, Jeff Sheehan, Sandra Fountain, Malcolm Fearing, Tracy Dodson, Lou Wetmore, John Lennon

AGENDA TOPICS

1. MAY MINUTES APPROVAL – ANDY PERKINS	
DISCUSSION SUMMARY	Approval of May Minutes.
ACTIONS TAKEN	Motion to approve was made by Malcolm Fearing and seconded by Cheryl McQueary. Motion was approved.

2. ITEM I-1, ITEM I-1A, ITEM I-4 – DEBBIE COLLINS, BOBBY WALSTON	
DISCUSSION SUMMARY	Approval of Public Transportation and Aviation's funding items.
ACTIONS TAKEN	Motion to approve was made by Sandra Fountain and seconded by Lou Wetmore. Motion was approved.

3. TRANSIT UPDATE – JEFF MANN	
DISCUSSION SUMMARY	Off-site meeting has been postponed to possibly include the full Board, Updates regarding PIP, Unmanned Aircraft Permits Process as well as a Ferry Presentation
ACTIONS TAKEN	Informational

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4. RAIL UPDATE – ALLAN PAUL

DISCUSSION SUMMARY	Rail had four major events this month. Rail hosted SE Rail Conference on May 6 th in attendance was Sarah Feinberg, FRA Acting Administrator, and USDOT Secretary Anthony Foxx. Raleigh Union Station held its groundbreaking on May 8 th . The Piedmont celebrated its 20 th anniversary and the Carolinian celebrated its 25 th anniversary in May. Wi-Fi was introduced on May 25 th on the Piedmont train.
ACTIONS TAKEN	Informational

5. BICYCLE & PEDESTRIAN UPDATE – LAUREN BLACKBURN

DISCUSSION SUMMARY	May was National Bike month which included several events such as the Bike to School which partners with DHHS, training events for Watch4MeNC Campaign and a photo contest.
ACTIONS TAKEN	Informational

6. PTD UPDATE – DEBBIE COLLINS

DISCUSSION SUMMARY	GoTransit partnerships unveiled, Veterans grant that puts in place one-call/one-click service, held training at a MPO conference, PART and WAVE groundbreaking, beginning of public involvement stage of the Durham-Orange County light-rail Maintenance Facility
ACTIONS TAKEN	Informational

7. AVIATION UPDATE – BOBBY WALSTON

DISCUSSION SUMMARY	Introduced Ted Devens, the new Deputy Director of Aviation, and Chris Gibson who will be helping with the unmanned aircraft permits.
ACTIONS TAKEN	Informational

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8. FERRY PRESENTATION – Ed GOODWIN	
DISCUSSION SUMMARY	Presentation on the Shipyard located at Manns Harbor in which Ferry Division maintains 22 vessels. The Shipyard holds Docking, Hull, Paint and Mechanic Departments that repairs, rebuilds, maintains, modernizes and expands the various vessels. The Passenger Ferry Feasibility Study should be completed by Fall 2015.
ACTIONS TAKEN	Informational